

2- [O-57-03-08 AN ORDINANCE AMENDING ORDINANCE NO. 127, SERIES 2007, RELATING TO THE FISCAL YEAR 2007-08 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ORDINANCE NO. 126, SERIES 2007, RELATING TO THE FISCAL YEAR 2007-08 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \\$20,000 IN FUNDS FROM THE CAPITAL CUMULATIVE RESERVE FUND FOR CAPITAL INFRASTRUCTURE FUND PROJECTS RELATED TO METRO](#)

[COUNCIL DISTRICT 6 TO THE GENERAL FUND NEIGHBORHOOD DEVELOPMENT FUND FOR METRO COUNCIL DISTRICT 6.](#)

Status: In-Committee
Committee: Budget
Primary Sponsor: George Unseld

Motion to Approve made by Stuart Benson and seconded by Cheri Bryant Hamilton

CM Unseld stated the adjustment would help meet the need within the 6th District.

By vote, the item was sent to the **CONSENT CALENDAR** for the 04/17/08 Metro Council Meeting.

VOTING RESULTS - For: 11; Against: 0; Abstain: 0; Absent: 0

For: Judy Green, David Tandy, Kenneth C. Fleming, Kelly Downard, Hal Heiner, Cheri Bryant Hamilton, Kevin Kramer, Stuart Benson, Mary C. Woolridge, George Unseld, Rick Blackwell

Against: (None)

Abstain: (None)

Absent: (None)

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[O-58-03-08 AN ORDINANCE AMENDING ORDINANCE NO. 115 SERIES 2003, ORDINANCE NO. 98 SERIES 2005, ORDINANCE NO. 112 SERIES 2006, AND ORDINANCE NO. 126 SERIES 2007, RELATING TO THE FISCAL YEAR 2003-04, 2005-06, 2006-07, AND 2007-08 CAPITAL BUDGETS FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \\$27,000 OF CAPITAL CUMULATIVE RESERVE FUND BETWEEN CAPITAL PROJECTS.](#)

Status: In-Committee
Committee: Budget
Primary Sponsor: Ellen Call

Motion to Approve made by Mary C. Woolridge and seconded by Rick Blackwell

Beth Stenberg, Metro Council Financial Analyst, spoke on behalf of CW Call and stated upon review of all capital projects for District 26, some of them had been completed and others had lapsed. This legislation would re-direct those funds to other various District 26 capital projects.

Ms. Stenberg mentioned she would be meeting with each member to assist on the capital funds for each District.

Discussion was held on the following:

- Close out
- Carry-forward
- Identifying the source of funding
- Communication on completing projects
 - closing them out in the Financial system
- Recent changes to Policies & Procedures

By vote, the item was sent to the **CONSENT CALENDAR** for the 04/17/08 Metro Council Meeting.

VOTING RESULTS - For: 11; Against: 0; Abstain: 0; Absent: 0

For: Judy Green, David Tandy, Kenneth C. Fleming, Kelly Downard, Hal Heiner, Cheri Bryant Hamilton, Kevin Kramer, Stuart Benson, Mary C. Woolridge, George Unseld, Rick Blackwell

Against: (None)

Abstain: (None)
Absent: (None)

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[O-64-03-08 AN ORDINANCE APPROPRIATING \\$3,333,900 FROM THE POLICE EQUIPMENT REPLACEMENT FUND TO THE PUBLIC WORKS & ASSETS DEPARTMENT FOR THE PURCHASE OF REPLACEMENT VEHICLES AND RELATED EQUIPMENT.](#)

Status: In-Committee

Committee: Budget

Primary Sponsor: Marianne Butler

Motion to Approve made by Mary C. Woolridge and seconded by Judy Green

Jane Driskell, Chief Financial Officer, stated the funds were for the total of about 146 vehicles for the Police Department; 115 marked Ford Crown Victorias, 30 unmarked Ford Taurus' & 1 Ford Expedition for the Traffic Division.

The balance remaining \$3,129,196 in the Police Replacement Vehicle Fund.

Ford has an early cut off in early May, this is the reason the item is coming before the committee now and not with General Fleet requests.

By vote, the item was sent to the **CONSENT CALENDAR** for the 04/17/08 Metro Council Meeting.

VOTING RESULTS - For: 11; Against: 0; Abstain: 0; Absent: 0

For: Judy Green, David Tandy, Kenneth C. Fleming, Kelly Downard, Hal Heiner, Cheri Bryant Hamilton, Kevin Kramer, Stuart Benson, Mary C. Woolridge, George Unseld, Rick Blackwell

Against: (None)

Abstain: (None)

Absent: (None)

Motion to Adjourn made by Kevin Kramer and seconded by Mary C. Woolridge

Without objection, the meeting adjourned at 4:50PM

KLP

[BUDGET AGENDA VIEW ONLY](#)